

**IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE
BOARD**

Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 4/18/2019

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair
Barbra Osterhout
Kevin C Woodall
Teresa Lee Rose
La Vona Andrew
Kenneth W Nuhn
Cynthia K Olsen

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Eric Nelson, Board Prosecutor
Betsy Duncan, Technical Records Specialist II

The meeting was called to order at 1:04 PM MDT by Gayle L Chaney.

INTRODUCTIONS

Bureau staff that had not previously met Board members in person were introduced.

APPROVAL OF MINUTES

Ms. Osterhout made a motion to approve the minutes of 03/25/2019. It was seconded by Mr. Nuhn. Motion carried.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case number SHS-2019-1. After discussion, the Board gave recommendations for appropriate discipline.

LEGISLATIVE REPORT

Ms. Packer gave the legislative report. She updated the Board on current legislation.

Mr. McQuade presented the Red Tape Reduction Act to the Board.

PROPOSED LAWS AND RULES

The Board identified items on the To Do List to be included in the Board's 2019 comprehensive review of laws and rules.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$352,166.11 as of 03/30/2019. The Board discussed consideration of a licensure fee reduction in two years and the possible reduction of fees for provisional permits.

RECONSIDERATION OF A BOARD DECISION

Mr. Crema updated the Board on recent modifications to the legal process and requirements of reconsideration of Board decisions. Ms. Olsen made a motion to authorize the Board Chair to review requests upon submission, and determine if new information has been received that could cause the Board to reconsider a previous decision. The Board Chair may reassign the request to a Board member of the same profession as the requestor at her discretion. It was seconded by Mr. Nuhn. Motion carried.

BOARD VACANCIES

Ms. Eavenson reviewed the processes for Board member appointments through the Governor's Office.

TRAVEL VOUCHERS

Ms. Eavenson reviewed the state travel policy with the Board.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Rose made a motion to approve the Bureau's recommendation and authorize closure in case I-SHS-2019-1. It was seconded by Mr. Woodall. Motion carried.

OLD BUSINESS

SUBCOMMITTEE REPORT – HEARING AID DEALER AND PERMIT HOLDER REQUIREMENTS

Ms. Olsen reported that data has been collected on the processes currently used in other states for licensure requirements and supervisor responsibilities which can be used in rule modifications. Ms. Olsen will email a proposal for rule changes to the Bureau.

SUBCOMMITTEE REPORT – SPEECH LANGUAGE PATHOLOGIST AIDES & ASSISTANTS REQUIREMENTS

Mr. Woodall reported findings that speech language pathologist aides and assistants are a small group of licensees. Most of these licensees are working in school districts, and no real need for scope of practice definitions has been confirmed. The subcommittee recommendation is to terminate this effort, especially with consideration of the direction expressed in the Red Tape Reduction Act.

On a related issue, Mr. McQuade will incorporate the definition of direct client contact into the requirements for speech language pathologist provisional permit holders as part of the comprehensive rule revisions for the Board.

NEW BUSINESS

NEXT MEETING was scheduled for May 20, 2019 at 8:30 AM MDT. Meetings were also scheduled for:

June 27, 2019 at 8:30 AM MDT

July 11, 2019 at 8:30 AM MDT

Face to face meeting for August 8, 2019 at 1:00 PM MDT

September 5, 2019 at 8:30 AM MDT

Face to face meeting for October 17, 2019 at 1:00 PM MDT

December 12, 2019 at 8:30 AM MST

CORRESPONDENCE

The Board reviewed correspondence from Robin Meeks regarding termination procedures for permit holders. Ms. Andrew made a motion directing the Bureau to respond with reference to Board Rule 480.02.e. It was seconded by Ms. Olsen. Motion carried.

The Board reviewed correspondence from Daylene Woodruff. Ms. Osterhout made a motion that Bureau staff respond confirming that summer group therapy is in compliance with a speech language pathologist's scope of practice, as long as the supervising SLP is present 100 percent of the time. It was seconded by Mr. Woodall. Motion carried.

Information from International Hearing Society and American Speech-Language-Hearing Association was reviewed by the Board. No action was taken.

REVIEW DRAFTS OF FORMS

The Board reviewed the draft of the Request to Reactivate My Inactive License form. It was noted that the form should include a reference to the requirement for submission of continuing education (CE) documentation, and that the form will require modification for the change of the CE requirement on 01/01/2021. Ms. Olsen made a motion to approve the form with the addition of the requirement for proof of CE. It was seconded by Ms. Rose. Motion carried.

The Board reviewed the draft of the Application for Hearing Aid Dealer and Fitter Supervisor Registration form. Ms. Rose made a motion to approve the form. It was seconded by Ms. Osterhout. Motion carried.

The Board reviewed the draft of a letter to inform approved supervisors that the relationship of a permit holder and the supervisor is information which is available to the public. Ms. Olsen made a motion to approve the form pending finalization of the wording; to authorize Ms. Andrew to work with Bureau staff to complete this; and to send the information to current supervisors. It was seconded by Mr. Woodall. Motion carried.

The Board reviewed the Sign Language Provisional Permit Renewal Form draft. Mr. Nuhn made a motion to approve the form pending finalization of the wording and authorizing Ms. Andrew to work with Bureau staff to complete the form. It was seconded by Ms. Rose. Motion carried.

CONTINUING EDUCATION COURSES

The following continuing education courses were approved by the Board:

Strategies for Effective Data Collection: Why Less is More	PDH Academy
Best Practices in Technology Integration	PDH Academy
Systematic Language Instruction for Early Learners With Autism	PDH Academy
SLHS Rehab Leadership Development 101	St. Luke's Adult Rehab
Making Patient Recommendations	Beltone Electronics
Beltone Feature Review	Beltone Electronics
Belton Hardware Overview	Beltone Electronics
Incorporation Beltone Remote Care Into the Fitting Process	Beltone Electronics

Incorporating Beltone Mobile Apps into the Fitting Process	Beltone Electronics
Case Studies Utilizing the Beltone Product Portfolio	Beltone Electronics
Utilizing Wireless Technology to Enhance the Patient Experience with Their Family	Beltone Electronics
Remote Care and Coordinating Patient Follow-up	Beltone Electronics
Beltone Heartmaxapp Updates and Troubleshooting Patient Issues	Beltone Electronics
Turning Advanced Features into Patient Benefits	Beltone Electronics
Beltone Product Portfolio Update	Beltone Electronics
Overview of Current Hearing Aid Industry and Technology	Beltone Electronics

EXECUTIVE SESSION

Ms. Andrew made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Woodall. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; Ms. Osterhout, aye; Ms. Rose, aye; and Mr. Woodall, aye. Motion carried.

Mr. Woodall made a motion to come out of executive session. It was seconded by Ms. Osterhout. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; Ms. Osterhout, aye; Ms. Rose, aye; and Mr. Woodall, aye. Motion carried.

APPLICATIONS

Ms. Osterhout made a motion to approve the following for licensure:

BENJAMIN HEATHER	SIGN-3851
CORN SARAH	SLP-3844
KALODIMOS KARIN	SIGN-3854
MEYER PAULA	SIGN-3855
VANDERPOL MELANIE	AUD-3852
YU CHERYL	SLP-3843

For provisional permit:

HARTZELL MARIAH

TSLP-3845

It was seconded by Mr. Woodall. Motion carried.

Ms. Osterhout made a motion to approve the following pending receipt of additional information and review by a designated Board member:

901166394
901165058
901166434
901166260

901165997
901166436
901166184

It was seconded by Ms. Andrew. Motion carried.

CONTINUING EDUCATION FOR AUDIT

The Board reviewed continuing education (CE) submissions from the 2019 audited licensees.

CONTINUING EDUCATION FOR REINSTATEMENT

The Board reviewed CE submissions for reinstatement.

QUARTERLY REPORTS

The Board reviewed quarterly reports for provisional permit holders. The Board requested an agenda item for a future meeting to discuss review procedure revisions.

ADJOURNMENT

Mr. Woodall made a motion to adjourn the meeting at 5:08 PM MDT. It was seconded by Mr. Nuhn. Motion carried.

Gayle L Chaney, Chair

Barbra Osterhout

Kevin C Woodall

Teresa Lee Rose

La Vona Andrew

Kenneth W Nuhn

Cynthia K Olsen

Kelley Packer, Bureau Chief